BOARD OF SELECTMEN
Special Meeting Agenda
August 17, 2021 6:30 P.M.

Access to meeting via Zoom:        https://us02web.zoom.us/j/85266147330
Meeting ID:                        852 6614 7330
One tap mobile:                    +1 646 558 8656 US (New York)

1. **Call to order**
2. **Approval of Minutes**
    **2.1.** July 13, 2021            Regular Meeting
    **2.2.** August 10, 2021          Special Meeting
3. **Public Communication and Comments**
4. **Treasurer's Report**
5. **Assessor's Report**
6. **Tax Refunds**
7. **New Business**
    **7.1.** Emergency Management Department presentation
    **7.2.** Town Resolution in Honor of Florence Chandler Maybrick
    **7.3.** Assign and charge new subcommittees
        **7.3.1.** ARPA
            **7.3.1.1.**    Members
            **7.3.1.2.**    Charge
        **7.3.2.** Affordable Housing Steering Committee
            **7.3.2.1.**    Members
            **7.3.2.2.**    Charge
        **7.3.3.** Broadband Working Team
            **7.3.3.1.**    Members
            **7.3.3.2.**    Charge
        **7.3.4.** Kent Sustainability Team
            **7.3.4.1.**    Members
            **7.3.4.2.**    Charge
        **7.3.5.** Main Street – noise/traffic
            **7.3.5.1.**    Members
            **7.3.5.2.**    Charge
8. **Old Business**
    **8.1.** Board of Finance Clerk recommendation
    **8.2.** Town Hall large meeting room video conference system update
    **8.3.** Senior Center programming proposal update
    **8.4.** Peddler Permit – food trucks
    **7.5**. Policy and Procedure Manual
        **7.5.1.**    Hiring Policy – Department Head input
        **7.5.2.**    Review Manual update
        **7.5.3.**    Juneteenth Federal Holiday
    **7.6.** Resident Trooper Funding – update
    **7.7.** Union Contract - update

**"An equal opportunity employer and service provider"**

8. **BOS Subcommittee Reports**
    - **8.1.** Highway CDL Maintainer hiring sub-committee update- Jean
    - **8.2.** Streetscape Building Committee   - Ed
    - **8.3.** Swift House – Roof Replacement sub-committee - Ed
        - **8.3.1.** Roofing contractor recommendation
9. **Selectmen's Reports**
10. **Adjourn**

**"An equal opportunity employer and service provider"**